



Area Agency on Aging Palm Beach/Treasure Coast, Inc.

Executive Committee Agenda

October 8, 2019

4400 N. Congress Avenue, West Palm Beach, FL 33407

- I. Call to Order
 - a. Roll Call
- II. Meeting Minutes Approval
 - a. Executive Committee Meeting September 17, 2019 – Motion to Approve
- III. Chair Receives Public Comment Cards and Disclosure of Voting Conflict
- IV. Appointments
 1. Finance Committee
- V. Award Recognition and/or Presentations
 1. Mass Mutual 401k (Scott Storick, The Storick Group)
- VI. Public Comment
- VII. Consent Agenda
 - a. Additions/Deletions/Substitutions
 - b. Approval of Consent Agenda
 1. RECEIVE AND FILE:
Notice of Meeting
 2. RECEIVE AND FILE:
Letter to United Way
 3. RECEIVE AND FILE:
Letter from Palm Beach County
 4. RECEIVE AND FILE:
Letter of Non-Compliance to DOEA
 - c. Discussion of Pulled Consent Agenda Items
- VIII. Regular Agenda
 - a. Additions/Deletions/Substitutions
 - b. Regular Business

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1. MOTION TO APPROVE
2020 Area Plan (Bree Gordon, Advisory Committee Chair)

 2. MOTION TO APPROVE:
Department of Elder Affairs Emergency Home Energy Assistance Program (EHEAP)
Contract (Ligia)

 3. MOTION TO APPROVE:
Children's Services Council of Okeechobee County Agreement (Ligia)

 4. MOTION TO APPROVE:
Changes to Signing Authority for Contracts/Agreements
(Under Separate Cover)

 5. DISCUSSION ON:
Financial Recovery Plan. (verbal)
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- IX. CEO Comments

 - X. Chair Comments

 - XI. Executive Committee Comments

 - XII. Adjourn